



HIV Health Services Planning Council
Steering Committee Retreat
Friday, January 21, 2011
San Francisco Zen Center
308 Page Street, San Francisco
9:30am - 4:00pm

Draft Agenda

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| I. | Coffee and Continental Breakfast | 9:30 AM |
| II. | Welcome | Co-Chairs 10:00 AM |
| III. | Review/Approve Agenda and December 20th 2010 DRAFT Minutes – VOTE | 10:02 AM |
| IV. | Public Comment | 10:05 AM |
| V. | Announcements | 10:10 AM |
| VI. | Review of the Day | Mark Molnar 10:15 AM |
| | <i>Public Comment on this item</i> | |
| VII. | Introductions and Ice Breaker | Mark Molnar 10:20 AM |
| | <i>Public Comment on this item</i> | |
| VIII. | Implications of Governor’s Budget and General Funds | Bill Blum 10:40 AM |
| | <ul style="list-style-type: none">• <i>Is there anything in the Governor’s budget that may impact SF EMA?</i>• <i>What information do we need in order to plan?</i>• <i>Are there any San Francisco General Funds issues that impact the SF EMA?</i> | |
| | <i>Public Comment on this item</i> | |
| IX. | Implications of the Add-Back Loss of and RWPA Funds | Bill Blum 10:55 AM |
| | <ul style="list-style-type: none">• <i>What information do we need in order to plan?</i>• <i>Are there any department or City-level activities that are happening that may impact this loss?</i> | |
| | <i>Public Comment on this item</i> | |
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X. Break 11:10 AM

XI. Approval of Council Agenda for January 24, 2011 – VOTE 11:20 AM

Public Comment on this item.

XII. Council Updates Mark Molnar, CM Ramos, CM Scarce and CM Andrews 11:25 AM

- A. Cultural Inclusiveness
- B. Demographics
- C. Community Outreach and Listening Group
- D. EMA Needs Assessment
- E. 2011 Focus Group (s)
- F. Policies and Procedures Workgroup
- G. 2011 Trainings
 - 1. Robert’s Rules of Order
 - 2. Council and Committee Skills-Building

XIII. Council Leadership Mentoring John Andrews 12:00 PM

XIV. Lunch 12:30 PM

XV. Planning for 2011 1:00 PM

- A. Prioritization of Service Categories
 - 1. What do we know?
What information do we have?
 - 2. What do we need to know?
What additional information do we need to get?
 - 3. How do we get the information we need to know?
What do we need from DPH and other sources?
What will the Presentation Summary document look like and who will have ownership?
 - 4. Next Steps
- B. Resource Allocation and Potential Reductions
 - 1. What do we know?
What information do we have? What allocation scenarios were decided upon at the 2010 Planning Summit?
 - 2. What do we need to know?

What additional information do we need to get?

3. Next Steps

Public Comment on this item

XVI. Break 2:50 PM

XVII. Three-Year Plan Update Mark Molnar 3:00 PM

Reviewing and updating the goals and timelines of the HHSPC Three-Year Plan.

Public Comment on this item

XVIII. Putting It Together 3:30 PM

Reviewing information from the day and synthesizing it into a work plan/timeline

Public Comment on this item

XIX. Wrap Up – VOTE 3:50 PM

-Next meeting is tentatively scheduled for Monday, February 21st 2011 at 25 Van Ness, Room 330A.

Public Comment on this item

XX. Adjourn 4:00 PM

The Steering Committee of the HIV Health Services Planning Council is made up primarily of the co-chairs of the Council's other committees. The primary responsibility of the Steering Committee is to oversee the work of all of the Council's active committees and ad hoc committees, as well as interface with representatives from the Department of Public Health HIV Health Services office; it is also responsible for creating and finalizing the agenda for the upcoming Council meeting.

Note: Agenda items are subject to change, postponement, or removal. Meeting agendas are considered to be in DRAFT form until reviewed and approved by Committee attendees.

HIV Health Services Planning Council

730 Polk Street, 3rd Floor, San Francisco, CA 94109

San Francisco Department of Public Health, HIV Health Services Office

25 Van Ness Avenue, 5th Floor, San Francisco, CA 94102

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